## RESOLUTION NO. 16-238

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) ACCEPTING THE TRUMAN WATERFRONT ADVISORY BOARD RECOMMENDATION TO MAINTAIN THE EXISTING WIDTH OF THE EAST QUAY WITHIN TRUMAN WATERFRONT PARK PHASE 1A; APPROVING A TASK ORDER IN THE AMOUNT OF \$20,125.00 FOR BERMELLO AJAMIL AND PARTNERS, INC. TO REVISE CONSTRUCTION DRAWINGS ACCORDANCE WITH THE TWAB RECOMMENDATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-261, the LRA awarded RFQ
No. 11-004 for Professional Landscape Architectural/
Engineering/Architectural/Land Surveyor Services for Truman
Waterfront Upland Design and Construction to Bermello Ajamil
and Partners, Inc. (BA); and

WHEREAS, in Resolution No. 12-065 under Task Order #1, BA finalized the Master Plan and obtained approval of the Major Development Agreement for the Park; and

WHEREAS, in Resolution No. 14-095 under Task Order #2, BA designed and prepared construction bid documents for construction of Phase I of the Park, and accordingly submitted construction documents for Phase IA on August 20, 2015; and

WHEREAS, in Resolution No. 15-200 an Amendment to Task Order #2 was approved; in Resolution No. 15-344 a task order for construction administration services was approved; and in Resolution No. 15-345, a task order for amphitheater design was approved; and

WHEREAS, at its meeting of June 20, 2016, the TWAB recommended that the existing surface width within Truman Waterfront Park Phase 1A, north of Building 103 should be maintained; and

WHEREAS, City staff recommends acceptance of the TWAB recommendation, and approval of a Task Order in the amount of \$20,125.00 to revise construction drawings accordingly, to be incorporated into Phase IA construction; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the recommendation of the TWAB to maintain the existing width of the East Quay existing surface within Truman Waterfront Park Phase 1A North of Building 103 is hereby accepted, contingent upon approval by NASKW.

	Section 2:	That the	attached	Task	Order	for	Bermel	llo
Ajami	.l and Partners	, Inc. fo	r revised	cons	tructi	on o	drawing	js,
in ac	ccordance with	the TWAB	recommend	ation	, in t	he a	amount	of
\$20,1	.25.00, is herel	by approve	ed.					

Section 3: That funding is available for this task order under Purchase Order 076713 (Account No. 101-4303-543-6300/GR0703).

Section 4: That the City Manager is hereby authorized to execute necessary documents on behalf of the LRA, upon advice and consent of the City Attorney.

Section 5: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Agency.

	Passed	and adop	ted b	y the	Naval	Prope	rties	Local		
Red	evelopme	nt Author	ity a	tam	eeting	held	this _	2nd		day
of		August		2016.						
	Authen	ticated b	y the	pres	iding	office	r and	Clerk	of	the
Aut	hority	Aus	ust 3				,	2016.		

Filed with the Clerk on August 5	, 2016.
Mayor Craig Cates	Yes
Commissioner Sam Kaufman	Yes
Commissioner Clayton Lopez	Yes
Commissioner Richard Payne	Yes
Commissioner Margaret Romero	No
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
	$\checkmark$
CRAIG CATES, ME CHERYL SMITH, CITY CLERK	AYOR
Silver District Control of the Contr	



Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

## **EXECUTIVE SUMMARY**

Date:

July 15, 2016

To:

Jim Scholl, City Manager

From:

Jim Bouquet, P.E., Director of Engineering

Cc:

Sarah Spurlock, Assistant City Manager Greg Veliz, Assistant City Manager Mark Finigan, Director of Finance

Subject:

Accept Truman Waterfront Advisory Board Recommendation to Maintain Existing Width of East Quay within Truman Waterfront

Park Phase 1A.

#### **Action Statement**

This Resolution would accept the Truman Waterfront Advisory Board recommendation to maintain a majority of the East Quay existing surface width within Truman Waterfront Park Phase 1A north of Building 103, authorize use of \$20,125.00 from Bermello Ajamil and Partners, Inc. purchase order #076713 for Truman Waterfront Design Services to revise construction drawings and authorize the City Manager to execute necessary documents.

### Background

As indicated in the attached Truman Waterfront Park Master Plan, the Truman Waterfront Park East Quay surface was designed to be removed and the remaining edge scalloped as a landscape architectural treatment. Quay concrete surface saw cutting and removal north of Building 103 was designated as Additive Alternate No. 1 in the Phase Truman Waterfront Park 1A bidding documents. This additive alternate in the amount of \$170,811.50 was subsequently accepted by the Naval Properties Local Redevelopment Authority (LRA) and included in the contract with Charley Toppino and Sons, Inc. (CTS) for Phase 1A construction (Resolution 15-326).

On June 20, 2016, the Truman Waterfront Advisory Board (TWAB) voted to request the LRA approve leaving a significant portion of the East Quay surface north of Building 103 full width to better accommodate City events such as the Taste of Key

Key to the Caribbean - Average yearly temperature 77° F.

N S M O K A N O N S 1

Truman Waterfront East Quay July 15, 2016 Page 2

West, the boat races and other uses. The proposed surface to remain is shown on the attached East Quay Figure.

To address the loss of green space by leaving the quay surface full width, TWAB recommended removing the Eaton Street Connector from the project and provide Naval Air Station Key West (NASKW) direct vehicular access to East Quay via the Eaton Street right-of-way (ROW). The Eaton Street Connector was incorporated into the project design to address NASKW's requirement for a permanent road to access the Naval Port Operations entry control point from Eaton Street. On July 7, 2016, the City requested NASKW concurrence to remove the Eaton Street Connector roadway and access the Outer Mole via a stabilized area within the Eaton Street right-of-way and then along the quay surface to the boat ramp. Preliminary review by the Navy determined that the connector must remain within Notice of Proceed (NTP) 3 scope of work.

Bermello Ajamil and Partners, Inc. (BA) prepared the attached proposal dated July 7, 2017 in the amount of \$20,125.00 for revising the construction drawings to leave the existing quay width and revise landscaping, irrigation, electrical and hardscape plans as necessary. Drawing revision work will be performed under purchase order #076713 issued to BA for Truman Waterfront Design Services (Resolution 14-095).

## Purpose and Justification

The Truman Waterfront Advisory Board (TWAB) is requesting that a significant portion of the East Quay surface north of Building 103 remain full width to better accommodate City events such as the Taste of Key West, the boat races and other uses.

Construction of the Truman Waterfront Park is consistent with the City of Key West's Strategic Goals #3 Parks and Recreation areas are accessible to all residents and visitors and Goal #5 All of the City's Destinations and Resources Are Accessible to Residents and Visitors.

### **Financial Issues**

Resolution No. 15-326 accepted the proposal of Charley Toppino and Sons Inc., (CTS) for construction of the Truman Waterfront Park Phase 1A in the amount of \$17,453,752.67. The project Contract Documents and bid award for Notice to Proceed (NTP) 3 included an additive alternate for cutting of the East Quay surface in the amount of \$170,811.50. As this work has not yet commenced, removal of this work item will result in a deduction of the total CTS contract amount; however, the actual deductive cost cannot be determined until construction document revisions are complete and CTS has prepared a proposal to construct the necessary transition to the full-width portion of the quay surface.

Drawing revision work in the amount of \$20,125.00 will be performed under purchase order #076713 issued to BA for Truman Waterfront Design Services (Account No. 101-4303-543-6300 / GR0703). Approximately \$124,000.00 remains in purchase order #076713. The majority of this remaining fee was for completion of Phase 1B design; however, that portion of the overall park project is currently on indefinite hold.

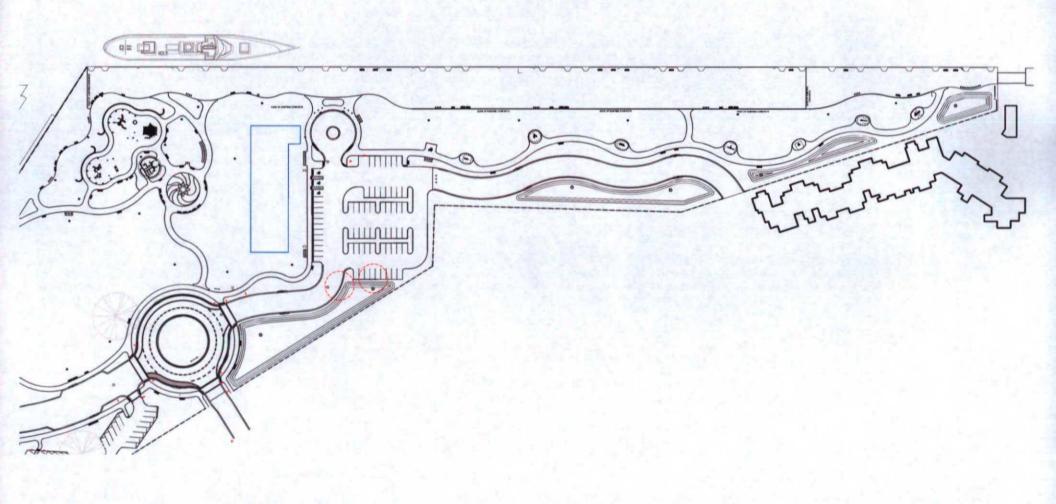
Truman Waterfront East Quay July 15, 2016 Page 3

### Recommendation

Staff recommends accepting the Truman Waterfront Advisory Board recommendation to maintain a majority of the East Quay existing surface width within Truman Waterfront Park Phase 1A north of Building 103, authorize use of \$20,125.00 from Bermello Ajamil and Partners, Inc. purchase order #076713 for Truman Waterfront Design Services to revise the construction drawings and approve the City Manager to execute necessary documents.

# TRUMAN WATERFRONT PARK

**CENTRAL QUAY - FULL WIDTH** 







Architecture Engineering Planning Interior Design Landscape Architecture

July 7, 2016 Page 1 of 4

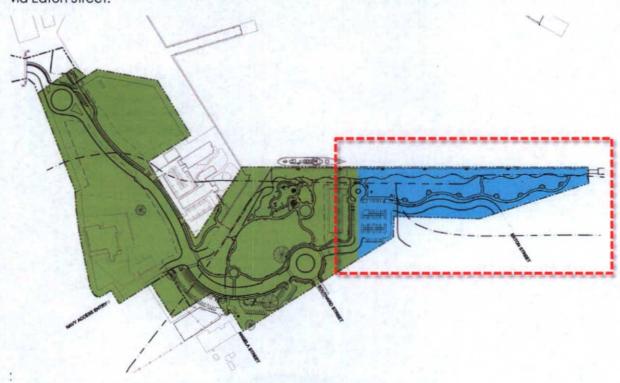
SCOPE OF SERVICES
REVISIONS TO NORTH PARK AREA
Truman Waterfront Park Task II
City of Key West, Florida

Bermello Ajamil & Partners Inc. (B&A) is pleased to provide this Scope of Services to the City of Key West, Florida (Client) for modifications to the Truman Waterfront Park design changes to the area north of Building 103.

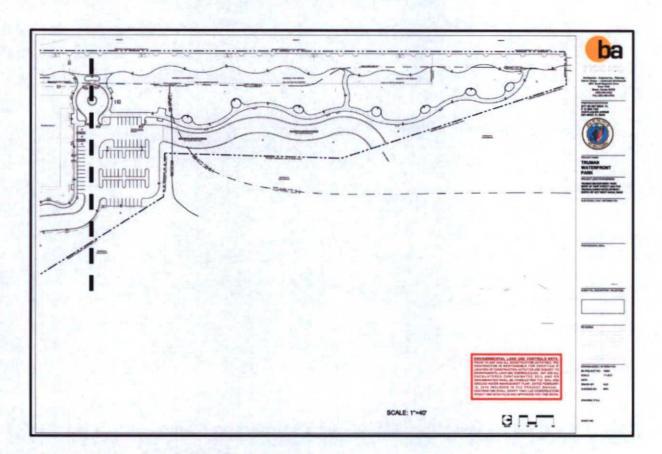
## PART I - PROJECT BACKGROUND & DESCRIPTION

Under previous authorizations, B&A prepared a master plan, Development Application and construction drawings for all or parts of the project site including Landscape Architecture, Civil Engineering, Architecture, Electrical and Plumbing Engineering, Signage and Wayfinding, Environmental and Irrigation. Construction of the project started in January of 2016.

The City has determined that a large portion of the existing Quay concrete apron, located north of Building 103 which presently indicates a scalloped edge design of the apron, shall remain. The curvilinear promenade edge, beyond the limits of this apron shall tie into the rectilinear edge of the existing apron on the north and south ends. In addition, the curvilinear designed paved roadway extending from the northwest corner of the parking lot north of Building 103 to the Eaton Street Gate shall be removed from the plans. The proposed exercise/jogging/walking path with exercise stations adjacent to the roadway shall remain and be relocated per City's direction. There shall also be a stabilized sodded surface area connecting the Eaton Street Gate to the promenade edge to allow for emergency and naval vehicle access to the Naval Base via Eaton Street.



Other modifications shall include relocation of the proposed lighting fixtures, site drainage, demolition, paving, site furniture, landscaping and irrigation. These changes/modifications shall be incorporated into a new set of construction plans indicating the total area on one 24"X36" sheet. The scale shall be 1"=40', see sample plan view page below.



## PART II - SCOPE OF SERVICES

#### Task 1 - Concept Plan:

Based on the direction provided by the Client, the B&A Team shall proceed with development of a single concept plan (line drawing) to illustrate the realignment of the walkways, lighting, open space configuration and any aesthetic land berming. B&A shall provide a PDF of the concept plan to the Client for their review and consideration. The Client shall provide a consolidated list of comment/changes. B&A shall participate in up to two (2) conference calls to coordinate and understand any outstanding concerns.

Deliverables for Task 1 - Concept Plan

- One (1) 24" X 36" black and white PDF of concept plan

#### Task 2 – Redesign:

Based on the direction provided by the Client in Task 1, the B&A Team shall proceed with modifications to the civil engineering, electrical, landscape and irrigation construction drawings. B&A shall provide PDF's of the revised drawings to the Client for their review and consideration. The Client shall provide a consolidated list of comment/changes. B&A shall participate in up to two (2) conference calls to coordinate and understand any outstanding concerns.

Deliverables for Task 2 - Redesign

 24" X 36" black and white PDF's of revised drawings (number of sheets to be determined)

### Task 3 - Final Revised Drawings

Based on the comments received from the Client on the redesigned engineering, electrical, irrigation and landscape drawings in Task 2, the B&A Team shall finalize the drawings and issue a PDF version and signed and sealed hard copies.

Deliverables for Task 3 - Final Revised Drawings

- One (1) 24" X 36" black and white PDF of each new drawing
- Three (3) 24" X 36" black and white signed and sealed sets of new drawings

## PART III - COMPENSATION

Tasks 1, 2 and 3 – B&A shall bill the Client a lump sum fee for Activities 1, 2 and 3 from the Scope of Services listed above.

**Reimbursable** – Reimbursable expenses shall be included in the fee.

Task1	Concept Plan	\$	935.00
Task 2	Redesign	\$	17,890.00
Task 3	Final Revised Drawings	\$ _	1,300.00

Total Fees: \$ 20,125.00

Reimbursable Expenses INCLUDED

Work will be performed under PO for Phase 1A design using a portion of the remaining Phase 1B funds.

## PART IV - SCHEDULE

B&A is prepared to provide these services upon issuance of a purchase order. From the NTP date, the following schedule to complete each Task is:

Task 1 - From NTP: 10 working days

Task 2 – From approval of Task 1: 15 working days

Task 3 – From approval of 90% plans – 10 working days

## PART V - ADDITIONAL SERVICES

B&A shall provide Additional Services to the Client at an agreed upon fee. Items specifically not included in this scope:

- Any permitting and/or agency meetings
- 2. Rendered/illustrative site plan
- 3. Revisions to the phasing plan
- Revisions to the overall Park Site plan
- Revisions to the Tree Disposition Plans
- Revisions to the Key Plan
- 7. Revision to any Signage Plans
- 8. Revisions to Phasing Plan
- 9. Revisions to the parking layout in the lot north of Building 103
- 10. Revisions to any of the existing drawings in the Construction Document set
- 11. Any presentation graphics
- 12. Meetings and or public presentations
- 13. Site Visits
- 14. Additional Revisions

FEE BUDGET

Truman Waterfront Park, North Park Redesign

City of Key West, Florida

July 4, 2016

THE PARTY OF A STATE OF THE PARTY OF THE PAR							HA	Pares Engineering	MEP	Sen (Il Granto Imposen Nestan	POTALS				
TASKS		Project Manager				Landscape Designer/Flanner		Clerical						Civil Engineering	
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	Conceptual Plan	4	\$680	0	\$0	1	\$105	3	\$150	8	\$935	\$0	\$0	\$0	\$935
TASK 1	Redesign			1000		BL 59									
	Redesign	8	\$1,360	16	\$2,400	32	\$3,360	4	\$200	60	\$7,320	\$3,250	\$6,050	\$1,270	\$17,890
TASK 3	final Revised Drawings	200		E M		2750						PARA S			S CHARLES TO
Page 1	Final Revised Drawings	0	\$0	T	\$150	- 4	\$420	0	\$0	5	\$570	\$250	\$250	\$230	\$1,300
	BASE SCOPE OF SERVICES SUBTOTAL	12	52,040	17	\$2,550	37	\$3,885	7	\$350	73	\$8,825	\$3,500	\$4,300	\$1,000	\$20,125



# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

## **Action Minutes - Final**

## **Truman Waterfront Advisory Board**

Monday, June 20, 2016

6:00 PM

**Old City Hall** 

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

## **Call Meeting To Order**

6:00 P.M.

**Roll Call** 

Absent 1 - Mr. Gilleran

Present 6 - Mr. Arnold Jr., Ms. Mellies, Mr. Sullivan, Mr. Volpian, Vice Chair Tallmadge, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

**Approval of Minutes** 

May 23, 2016 (Regular)

Attachments: Minutes

A motion was made by Mr. Richard Arnold, Jr., seconded by Mrs. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

#### **Action Items**

Truman Waterfront Name and Logo

A motion was made by Mr. Tallmadge, seconded by Mr. Sullivan, that the Action Item be Passed to ask that the Park name be changed via contest. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

3 Quay Wall / Walk Configuration

Attachments: Mr. Volpian's Report

Supporting Documents Item 3

A motion was made by Mr. Volpian, seconded by Mr. Arnold, Jr., that the Action Item be Passed as amended eliminating the sidewalk scalloping in the NTP3 area of the plans and the road as discussed. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

Recommendations for the Police Athletic League (PAL) Building

Withdrawn

#### **Discussion Items**

5 6.6 Acres Adjacent to Truman Waterfront - Postponed to Next

Meeting

Postponed to future meeting to be determined.

Ampitheatre Presentation

Attachments: TWAB Ampitheather

Received and Filed

Reports

**Public Comment** 

**Board Comments** 

Adjournment

7:03 P.M

City Manager's Office (305) 293-6439

July 6, 2016

Commanding Officer Naval Air Station Key West PO Box 9001 Key West, Florida 33040-9001

RE: Outer Mole Pier Entry via Eaton Street

City of Key West Truman Waterfront Park Project

### Dear Captain Baker:

As stated in Item 11 in a letter from Naval Air Station Key West (NASKW) to the City of Key West (City) dated June 6, 2013, a "permanent road connecting Southard Street to Eaton Street is required" for direct access from Eaton Street to the Naval Port Operations entry control point. To accommodate this requirement, the City subsequently submitted to NASKW a revised Truman Waterfront Park Master Plan (see attached) depicting a designated connector road between the western end of Eaton Street and the proposed Building 103 parking lot. NASKW concurred with this plan in a letter dated July 17, 2014. The City subsequently finalized construction drawings in August 2015 indicating the connector and a scalloped edge along the quay as a landscape architectural treatment.

However, on June 20, 2016, the Truman Waterfront Advisory Board (TWAB) voted to request the Naval Properties Local Redevelopment Authority (LRA) approve leaving a significant portion of the East Quay north of Building 103 full width to better accommodate City events such as the Taste of Key West. To address the loss of green space by not scalloping the quay edge, TWAB recommended removing the Eaton Street Connector and provide NASKW direct access to East Quay via the Eaton Street right-of-way. As stated in a January 31, 2014 letter from the City to NASKW, the original waterfront development plan included a clear 30 foot wide area within the Eaton Street right-of-way, stabilized to support large, oversized and emergency vehicles. A minimum 20 foot wide, paved surface area would be maintained along the quay to the boat ramp. This direct access route is shown on the attached figure. The route and indicated turning radii will accept 14 foot by 60 foot mobile home type rigs and an extended cab tractor pulling a 17 foot wide load on a standard tractor trailer wide load type configuration (per Item 5 of the June 6, 2013 letter to the City). When required by the Navy, the entire access from the property line to the quay and the quay surface can be vacated and made available for movement of large loads.

Outer Mole Pier Entry via Eaton Street July 6, 2016 Page 2

Prior to presenting a resolution to the LRA for consideration, the City is requesting NASKW's concurrence with the proposed access to the Naval Port Operations entry control point via the Eaton Street right-of-way and the East Quay.

Please contact City Manager Jim Scholl or the undersigned at (305) 809-3962 with questions or comments on this request.

Sincerely,

James W. Bouquet, P.E.

Project Manager/Director of Engineering

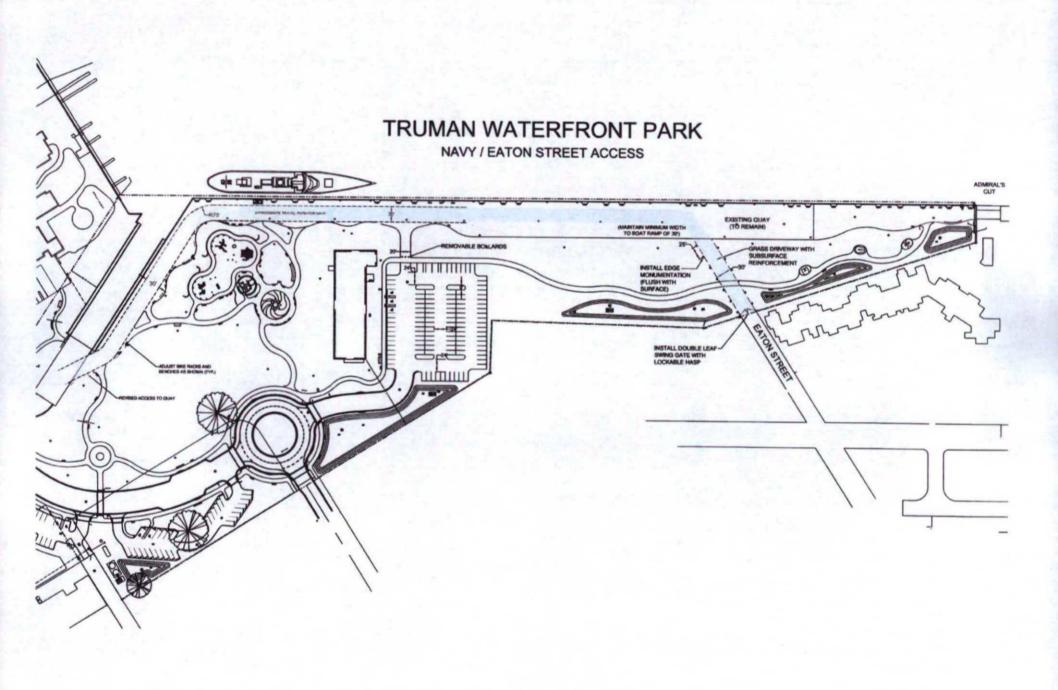
Cc: Ashley Monnier, NASKW Community Liaison

Brian Crystal, NASKW Public Works Officer

James Scholl, City Manager

#### Attachments:

June 6, 2013 Letter from NASKW to City Truman Waterfront Park Approved Master Plan July 17, 2014 Letter from NASKW to City June 20, 2016 TWAB Meeting Minutes January 31, 2014 Letter from City to NASKW Eaton Street - Quay Direct Access Figure





#### DEPARTMENT OF THE NAVY

NAVAL AIR STATION PO BOX 9001 KEY WEST FL 33040-9001

> 11000 PR712/408 06 Jun 13

Mayor Craig Cates City of Key West 3126 Flagler Avenue Key West, FL 33040

SUBJECT: TRUMAN WATERFRONT MASTER PLAN PRELIMINARY 90-DAY REVIEW SUBMITTAL

This letter is prepared in response to the City's preliminary Truman Waterfront Park transmittal package, dated March 4, 2013.

The City of Key West transmitted the master plan package to Naval Air Station Key West for Navy review in advance of the official development plan review, required per the December 3, 2002 Truman Waterfront Property Quitclaim Deed.

Our goal is to resolve any conflicts with the development plan package prior to the Naval Properties Local Redevelopment Authority (LRA) development plan review. The summary of Navy issues and concerns with the plan are forwarded as enclosure (1). This plan was also reviewed by Commander, Navy Region Southeast and Naval Facilities Engineering Command Southeast.

If you have any questions or require additional information, please contact my Planning and Project Development, Head Division Planner, Mr. Richard Ruzich at COMM: (305) 293-2785 or via e-mail: richard.r.ruzich@navy.mil.

Sincerely,

P. A. LEFERE

Captain, U.S. Navy Commanding Officer

Enclosure: 1. Preliminary Truman Waterfront Master Plan

Comments

Copy to: Bogdan Vitas, City Manager

Donald Craig, City Planner

## Preliminary Truman Waterfront Master Plan Comments

Based upon review of the City's March 4, 2013 Truman Waterfront Master Plan, Preliminary 90-day Review submittal, Naval Air Station Key West's 20 comments are as follows. For the purposes of this review, Naval Air Station Key West will refer to the site plans in the transmittal package as the "development plan."

- The upland portion of the park needs to be separated from Truman Harbor for purposes of the development plan review. Per the letter dated February 7, 2013 from Commanding Officer of Naval Air Station Key West, only federal activities will be allowed within the harbor. Accordingly, no plans should include structures or City operations seaward of the City property.
- The Fort Street parking lot shall be fully incorporated into the formal development plan and comply with the deed requirements.
- Special events using Navy property will continue to be considered by NASKW on a case-bycase basis. All aspects of the development plan using Navy property for operations should be deleted.
- 4. Entry Control Point (ECP) procedures to the Mole Pier entrance during cruise ship operations, including, but not limited to, pedestrian, trolley, bus, chandler support, and train staging, etc, must be closely coordinated with the US Navy to ensure that there is no impact to the military mission. ECP structures to control cruise ship operations are not permitted on Navy property.
- 5. Navy vehicles, personnel, trailered vehicles, etc., must have unfettered access (particularly during special events) from Southard Street to the Mole Pier. The turning radius of the proposed roundabouts must accept vehicles including 14 ft. by 60 ft. mobile home type rigs, as well as an extended cab tractor pulling a 17 ft. wide load on a standard tractor trailer wide load type configuration on all streets connecting the Navy's Port Operations facilities to Eaton Street, Southard Street, Angela Street, and Petronia Street.
- Proper coordination of vehicle specifications and frequency of use needs to be addressed and demonstrated through City analysis.
- Adequate boat ramp access for large vessels and trailers needs to be addressed.
- 8. State park access and traffic congestion is an ongoing issue and needs to be addressed.
- An impact analysis needs to be conducted to understand the cumulative traffic congestion
  and impacts from Fort Zachary Taylor State Park traffic generation, and that anticipated with
  the proposed Truman Waterfront Park complex.
- 10. The future street connector shown at the Southard Street ECP south of the TCTS tower is unacceptable. This was to be temporary with the permanent connector on the north side of the tower if a permanent connector is required.

- 11. A permanent road connecting Southard Street to Eaton Street is required.
- 12. A standard operating agreement between the Navy and the City needs to be established to delineate coordination and planning solutions to move military vehicles and equipment through the park complex during urgent or special events.
- 13. Easements need to be consolidated, updated, and reconfigured.
- 14. Compliance with Anti-Terrorism Force Protection (ATFP) standoffs and security requirements is required. Obstructions in the vicinity of the ECP must be minimized, to ensure clear line-of-sight for effective use of deadly force.
- 15. Pedestrian boardwalk access on the edge of the East Quay shall not impact military operations and/or exercises. City sponsored events shall not that have been approved by the U.S. Navy shall not present significant safety, health, or military operations.
- 16. All park lighting must be evaluated for negative impacts on routine port operations, military operations, and national security. Once the concept plan has been finalized, the City of Key West and NAS Key West will conduct an informal lighting study to determine for potential impacts to the military mission.
- 17. The City's development plan should include provisions for a joint Navy/City ECP, with the ECP's associated parking, located on the west side of the 1.6 acre parcel transferred under BRAC to the state park.
- 18. The proposed perpendicular pier is unacceptable. The vessel can remain at the East Quay to serve existing purpose only and stay as long as it meets United States Coast Guard standards. No additional non-government vessels will be berthed in this area.
- 19. The Navy understands that per the Truman Waterfront Property Quitclaim Deed of December 3, 2002, Page 7 Paragraph 9, the Navy reserves the right for the final review based on the final development plan once submitted by the City of Key West Naval Properties Local Redevelopment Agency.
- 20. Please indicate on the site plan, as well as the development plan, the Code of Federal Regulations citation restricting access to any person and/or any vessel, other than Government-owned vessels, to the Truman Harbor. (CFR 334.610)





#### DEPARTMENT OF THE NAVY

NAVAL AIR STATION PO BOX 9001 KEY WEST FL 33040-9001

> 11000 Ser PR712/320 July 17, 2014

The Honorable Craig Cates Mayor of the City of Key West 3126 Flagler Avenue Key West, FL 33040

Dear Mayor Cates:

Naval Air Station (NAS) Key West has reviewed the City of Key West Naval Properties Local Redevelopment Authority (LRA) Master Plan package for the Truman Waterfront Park, and concurs with the conceptual development plan. As the City moves into the design phase, the potential use of deadly force at our entry control points warrants special consideration in the design to minimize impacts of the associated hazards.

The 2002 Quitclaim Deed requires modification to realign easements, reset security standoffs, and release environmental land use controls for sites that have been remediated. NASKW has forwarded the City's submittal package to the Base Realignment and Closure (BRAC) Program Management Office (PMO) to initiate required actions to facilitate deed amendments. NAS Key West looks forward to working with the City on the realignment of easements and we will forward the City's proposed easement descriptions to the BRAC PMO office once approved by NAS Key West.

If you have any questions or require more information, please contact my Business Manager, Mr. Ronald Demes at (305) 293-2488 or via e-mail: ron.demes@navy.mil.

Sincerely,

S. P. MCALEARNEY Captain, U.S. Navy Commanding Officer

Copy to: Key West City Manager

Key West Community Development Services Director

BRAC Program Management Office SE (AMBR)

NAVFAC SE (OPDB)



# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

## **Action Minutes - Final**

## **Truman Waterfront Advisory Board**

Monday, June 20, 2016

6:00 PM

**Old City Hall** 

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:00 P.M.

Roll Call

Absent 1 - Mr. Gilleran

Present 6 - Mr. Arnold Jr., Ms. Mellies, Mr. Sullivan, Mr. Volpian, Vice Chair Tallmadge, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

**Approval of Minutes** 

1

May 23, 2016 (Regular)

Attachments:

Minutes

A motion was made by Mr. Richard Arnold, Jr., seconded by Mrs. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

**Action Items** 

2

Truman Waterfront Name and Logo

A motion was made by Mr. Tallmadge, seconded by Mr. Sullivan, that the Action Item be Passed to ask that the Park name be changed via contest. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

3 Quay Wall / Walk Configuration

Attachments: Mr. Volpian's Report

Supporting Documents Item 3

A motion was made by Mr. Volpian, seconded by Mr. Arnold, Jr., that the Action Item be Passed as amended eliminating the sidewalk scalloping in the NTP3 area of the plans and the road as discussed. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and

Chairman Cintron

Recommendations for the Police Athletic League (PAL) Building

Withdrawn

#### **Discussion Items**

6.6 Acres Adjacent to Truman Waterfront - Postponed to Next

Meeting

Postponed to future meeting to be determined.

6 Ampitheatre Presentation

Attachments: TWAB Ampitheather

Received and Filed

Reports

**Public Comment** 

**Board Comments** 

Adjournment

7:03 P.M



Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

VIA POSTAL MAIL AND ELECTRONIC MAIL January 31, 2014

Mr. Steven McAlearney Captain, US Navy Commanding Officer Department of the Navy P.O Box 9001 Key West, FL 33040-9001

Re: Coordination Update for the Truman Waterfront Master Plan and Response to Navy Comments Preliminary 90-Day review Submittal Response.

## Captain McAlearney:

This letter is prepared in response to the Navy's written comments regarding the proposed Truman Waterfront Park Master Plan received by the City on June 3, 2013 attached herein as Exhibit 1. The Navy's comments are based upon the development plan, consisting of site plans dated February 22, 2013 and supporting materials, submitted to the Navy on March 4, 2013.

Since the Navy's comments was received from the Navy, the City has amended the Comprehensive Plan and the Land Development Regulations to support the development of the Park, limiting the uses allowed within the HRCC-4 and the HPS-1 zoning districts, in perpetuity, to a public regional park and common accessory uses. As part of the amendment process these changes were transmitted to Naval Station Key West for review and no comments were received. The Comprehensive Plan modifications became final at the state level on January 27, 2014, and the LDR amendment will become final on March 24, 2014, we do not anticipate any challenges to the legislation.

As a result of the adoption of the legislative amendments the City is now preparing to take the Truman Waterfront Park Master Plan through the remainder of the Planning approval process. We expect that the City Commission will consider the Plan on May 6, 2014. Please see the attached schedule for more detailed information regarding the approval process (Exhibit 2). We will continue to coordinate these dates with the local NAS Key West Planning Office. Please note that as previously anticipated a development agreement will no longer be pursued, the phased development plan shall be considered by the City Commission and will allow an extended timeframe for completion.

Based on the preliminary review comments received from the Navy, the development plan has been revised, as referenced below and shown in the attached materials. The revised application is attached as

Exhibit 3 and the site plan dated January is attached as Exhibit 4. The final development plan package which reflects revisions occasioned by the Navy's comments will be available on the City's website, <a href="https://www.keywestcity.com">www.keywestcity.com</a>, the first of March prior to the Planning Board and City Commission meetings. Once the City Commission and the Naval Properties Redevelopment Agency have approved the development plan a complete package will be submitted to NAS Key West for final review in compliance with the Deed requirements.

In response to the Navy comments the proposed changes to the development plan are the following:

- 1. The upland portion of the park needs to be separated from Truman Harbor for purposes of the development plan review. Per the letter dated February 7, 2013 from Commanding Officer of Naval Air Station Key West, only federal activities will be allowed within the harbor. Accordingly, no plans should include structures or City operations seaward of the City property.
  - City Response: All references to public use of the Truman Harbor have been removed from the development plan with the exception of the USCSC Ingham. As allowed by the 2002 Quit claim Deed (Truman Harbor Development Zone Plan) and confirmed in Navy comment # 18 (below) the USCGC Ingham is proposed to stay docked adjacent to the East Quay Wall within the City's approximately 800 feet of seawall (Exhibit 3, Figures on pages 2, 4, 11, 19, and 23; Exhibit 4; and Exhibit 5).
- The Fort Street parking let shall be fully incorporated into the formal development plan and comply with the deed requirements.
  - City Response: The Fort Street Parking lot is fully incorporated into the development plan. Approvals and construction of the parking lot are proceeding separately (Exhibit 4).
- Special events using Navy property will continue to be considered by NASKW on a case-by- case basis.
   All aspects of the development plan using Navy property for operations should be deleted.
  - City Response: The Power Boat Parking Plan has been removed from the development plan. When necessary the City will request from the Navy the use of their property on a case by case basis.
- 4. Entry Control Point (ECP) procedures to the Mole Pier entrance during cruise ship operations, including, but not limited to, pedestrian, trolley, bus, chandler support, and train staging, etc., must be closely coordinated with the US Navy to ensure that there is no impact to the military mission. ECP structures to control cruise ship operations are not permitted on Navy property.
  - City Response: The City will continue to coordinate with the Navy during cruise ship operations, including, but not limited to, pedestrian, trolley, bus, chandler support, and train staging, etc., to ensure that there is no impact to the military mission. No structures to control cruise ship operations are proposed on Navy property. Trolleys and busses staging for cruise ship passenger pick up will be accommodated on the flexible bike path areas on City property shown on the development plans. It is the City's intention to continue discussions with the Navy regarding the option of a joint use ECP structure (Exhibit 3, p. 8; and Exhibit 4).
- 5. Navy vehicles, personnel, trailered vehicles, etc., must have unfettered access (particularly during special events) from Southard Street to the Mole Pier. The turning radius of the proposed roundabouts must

accept vehicles including 14 ft. by 60 ft. mobile home type rigs, as well as an extended cab tractor pulling a 17ft. wide load on a standard tractor trailer wide load type configuration on all streets connecting the Navy's Port Operations facilities to Eaton Street, Southard Street, Angela Street, and Petronia Street.

City Response: As demonstrated on the attached Auto Turning Radius Plan the turning radius of the proposed roundabouts, with two lanes of traffic and 24 feet in width accommodates vehicles including a tractor trailer pulling a trailer up to 76 feet in length and 10 feet in width on all roadways, intersections and roundabouts connecting the Navy's Port Operations facilities to the Eaton Street access point and to Southard Street. As Navy vehicles may be carrying loads up to 17 feet wide, the City will take measures to restrict the placement of any vertical structures along the roadway that would interfere with the transportation of loads up to this width. This includes restricting the placement of lights, signs and vegetation in affected areas. The roadways within the park are at least 24 feet wide and will generally accommodate a vehicle trailering a 17 foot width as requested. Moreover, the width of the main road providing access to the Mole Pier and boat ramp was increased to a useable area of 40 feet as per the Navy's request. When required by the Navy, the entire right-of-way will be vacated and made available for large loads. Although access for large type rigs and standard tractor trailer wide load types may be possible from Angela and Petronia streets into the Park there are currently no plans to specifically accommodate these types of vehicles. The Auto Turning Radius Plan shall be incorporated into the site plan package for adoption (Exhibit 6).

Proper coordination of vehicle specifications and frequency of use needs to be addressed and demonstrated through City analysis.

City Response: The City has conducted a Traffic Impact Analysis that is incorporated into the development plan. The analysis takes into consideration potential traffic generated from the Truman Waterfront Park, the State Park and the Us Navy Base for average conditions and for special events. The analysis found that the proposed parking and roadways are adequate to accommodate the potential traffic from all three uses. Please see the Trip Generation on page 20 of the development application and the Traffic Analysis for a more detailed analysis of the findings. The State's new entrance point is being designed to accommodate two lanes of traffic and a pedestrian/bike lane. Traffic generating from the State Park uses will be accommodated on the State Park property in response to relocation of the entrance point (Exhibit 3 p. 20, Trip Generation; and Exhibit 7).

7. Adequate boat ramp access for large vessels and trailers needs to be addressed.

City Response: In response to Navy concerns, the boat ramp access way radius has been increased to facilitate access from the seawall turning west towards the Mole Pier and to accommodate larger vessels and trailers. The Auto Turning Radius Plan shall be incorporated into the site plan package for adoption (Exhibit 3, p. 8 application and Appendix C. Overall Site Plan; and Exhibit 6).

8. State park access and traffic congestion is an ongoing issue and needs to be addressed.

City Response: The City has worked with the State to address the relocation of the State Park entrance that will result from the Truman Waterfront Park Master Plan proposal. The development plan provides for future connectivity to the State Park with a two way road and a bicycle/pedestrian lane. As a result, the State's new entrance point is being designed to accommodate two lanes of traffic and a pedestrian/bike lane. The facilities constructed on the State Park property will respond to the traffic

demands generated from the State Park uses as a result of the relocation of the entrance point (Exhibit 3, p. 10, Figure #11).

 An impact analysis needs to be conducted to understand the cumulative traffic congestion and impacts from Fort Zachary Taylor State Park traffic generation, and that anticipated with the proposed Truman Waterfront Park complex.

City Response: The City has conducted a Traffic Impact Analysis that is incorporated into the development plan. The analysis takes into consideration potential traffic generated from the Truman Waterfront Park, the State Park and the US Naval Base for average conditions and for special events. The analysis found that the proposed parking and roadways are adequate to accommodate the potential traffic from all three uses. Please see the Trip Generation on page 20 of the development application and the Traffic Analysis for a more detailed analysis of the findings. The State's new entrance point is being designed to accommodate two lanes of traffic and a pedestrian/bike lane. Traffic generating from the State Park uses will be accommodated on the State Park property in response to relocation of the entrance point (Exhibit 3, p. 20, Trip Generation; and Exhibit 7).

10. The future street connector shown at the Southard Street ECP south of the TCTS tower is unacceptable. This was to be temporary with the permanent connector on the north side of the tower if a permanent connector is required.

City Response: The future street connector for an access way from Petronia and Fort Streets has been relocated to the East side of the TCTS tower connecting directly to the Parking lot at the southeastern end of the site (Exhibit 3, p.19 Figure #13. Site Vehicular Circulation and Parking).

11. A permanent road connecting Southard Street to Eaton Street is required.

City Response: Pursuant to the 2002 Quit Claim Deed the development plan accommodates an emergency access road, at the Eaton Street right-of-way intersect to the bulkhead (waterfront promenade), with a clear area of 30′, stabilized to support large, oversized and emergency vehicles. A minimum 20′ wide, paved surface area is also provided along the East Quay Wall bulkhead (waterfront promenade) from the Eaton Street right-of-way access point to the boat ramp for vehicular access that connects to the Naval Port Operations Facilities and Mole Pier. The portion of Eaton Street from Thomas Street west to the Truman Waterfront Park area is not owned or controlled by the City and access would have to be negotiated with the property owners (Exhibit 3, p. 7, Division 7, Required Information; p.19 Figure #13. Site Vehicular Circulation and Parking; and p. 32, Navy Deed Restrictions, Perpetual Access at Eaton Street).

12. A standard operating agreement between the Navy and the City needs to be established to delineate coordination and planning solutions to move military vehicles and equipment through the park complex during urgent or special events.

City Response: A standard operating agreement to define coordination and planning solutions to move military vehicles and equipment through the park complex during urgent or special events shall be concluded before completion of phase 1 construction (road realignment plan) of the Park. This can be assured as a condition of the Major Development Plan approval through a Memorandum of Agreement.

13. Easements need to be consolidated, updated, and reconfigured.

City Response: The easements will be reviewed and updated through coordination with the Navy as part of the Phase 1 construction documents within 180 days of development plan adoption. This approach will ensure the accuracy of the associated surveys and thus the easement documentation.

14. Compliance with Anti-Terrorism Force Protection (ATFP) standoffs and security requirements is required. Obstructions in the vicinity of the ECP must be minimized, to ensure clear line-of-sight for effective use of deadly force.

City Response: The City shall comply with ATFP standoffs as required by the 2002 Quit Claim Deed and any proposed structures in the vicinity of the ECP will be coordinated with the Navy to ensure clear line of site. This can be assured as a condition of the Major Development Plan approval. The revised plan already accommodates minimum standoff areas of 50 feet, wherein no structures occur, and only minimum vary low level landscaping is programmed.

15. Pedestrian boardwalk access on the edge of the East Quay shall not impact military operations and/or exercises. City sponsored events that have been approved by the U.S. Navy shall not present significant safety, health, or military operations.

City Response: In the event that City and Navy have coordinated the use of City property for special events, the coordination efforts will be done to ensure that military operations are not impacted. This can be assured as a condition of the Major Development Plan approval.

16. All park lighting must be evaluated for negative impacts on routine port operations, military operations, and national security. Once the concept plan has been finalized, the City of Key West and NAS Key West will conduct an informal lighting study to determine for potential impacts to the military mission.

City Response: Once the lighting plan plan has been finalized, the City will conduct an informal lighting study with NAS Key West to determine potential impacts to the military mission. This can be assured as a condition of the Major Development Plan approval. Additionally, the City will coordinate the potential impacts of the proposed lighting on the Navigation Range Markers with the Navy Port operations and local Harbor Pilots. The proposed lighting plans will meet Dark Sky standards that require fixtures to focus light on the ground and not spill off the site (Exhibit 3, p. 11, and p. 25).

17. The City's development plan should include provisions for a joint Navy/City ECP, with the ECP's associated parking, located on the west side of the 1.6 acre parcel transferred under BRAC to the state park.

City Response: The proposed development plan does not encumber properties not under ownership by the City. Please coordinate with the State regarding their intended use of the property in question. The City fully supports these efforts to coordinate a joint use ECP. This response assumes that the Navy's comment refers to State owned property.

18. The proposed perpendicular pier is unacceptable. The vessel can remain at the East Quay to serve existing purpose only and stay as long as it meets United States Coast Guard standards. No additional non-government vessels will be berthed in this area.

City Response: The plan to relocate the USCGC Ingham on a perpendicular pier has been revised so that there is no proposed development seaward of the City owned upland property. The USCGC Ingham will be relocated northward from its existing location along the bulkhead for a permanent mooring. The USCGC Ingham will meet all United States Coast Guard Standards. There will be no uses of or access to the harbor other than those authorized by the Federal Government (Exhibit 3, p. 33, p.19 Figure #13; Exhibit 4).

19. The Navy understands that per the Truman Waterfront Property Quitclaim Deed of December 3, 2002, Page 7 Paragraph 9, the Navy reserves the right for the final review based on the final development plan once submitted by the City of Key West Naval Properties Local Redevelopment Agency.

City Response: The LRA will transmit the development plan for final Navy review after plan adoption subject to the 2002 Quit Claim Deed. (Exhibit 3, p. 12).

20. Please indicate on the site plan, as well as the development plan, the Code of Federal Regulations citation restricting access to any person and/or any vessel, other than Government-owned vessels, to the Truman Harbor (CFR 334.610).

City Response: The development plans have been amended to include the Code of Federal Regulations citation CFR 334.61 0, restricting access to the Truman Harbor to any person and/or any vessel, other than Government-owned (Exhibit 3, p. 33; and Exhibit 4).

Respectfully,

Donald Leland Craig, AICP

Director of Community Development Services

cc: Mayor Craig Cates, City of Key West

Bogdan Vitas Jr, City Manager, City of Key West

Doug Bradshaw, Director Ports and Marina Services

Ron Deems, Executive Director/Business Manager, NAS KW

Ashley Monnier, Installation Community Planning Liaison Officer, NAS KW

Richard Ruzich, Senior Planner, NAS KW

Michael Vieux, Special Projects Manager, City of Key West

James Bouquet, City Engineer, City of Key West

John Maehl, State Park Manager

#### Attachments:

Exhibit 1 - Truman Waterfront Development Plan, Preliminary Review Response Letter, Received from Naval Commanding Officer Captain Lefere, June 3, 2013

Exhibit 2 - Truman Waterfront Park Submittal and Approval Schedule, January 21, 2104

Exhibit 3 - Revised Development Plan Application, July 10, 2013

Exhibit 4 - Illustrative Site Plan Dated February, 2014

Exhibit 5 - Truman Harbor Development Zone Plan, 2002 Quit Claim Deed Excerpt

Exhibit 6 - Auto Turning Radii Plan, July 25, 2013

Exhibit 7 - Traffic Impact Analysis

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January 31, 2014

Truman Waterfront Park Master Plan Coordination

## RESOLUTION NO. 15-326

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) AWARDING THE BID OF CHARLEY TOPPINO AND SONS, INC. FOR TRUMAN WATERFRONT PARK PHASE 1A, IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 15-022, IN AN AMOUNT NOT TO EXCEED \$17,453,752.67, INCLUSIVE OF ADDITIVE ALTERNATES 1, 3 AND 4; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN BID PACKAGE AND UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in September 2015 two bids were opened in response to ITB #15-022, for Truman Waterfront Park Phase 1A, and the bids were determined to be responsive; and

WHEREAS, the bid submitted by Charley Toppino and Sons, Inc. was the lowest responsive bid, and upon staff review, it was recommended that the contract be awarded to Charley Toppino and Sons, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the bid of Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1A, in accordance with the terms specified in ITB #15-022, is hereby awarded in an amount not to exceed \$17,453,752.67, inclusive of additive alternates 1, 3 and 4.

Section 2: That the City Manager is authorized to enter into a contract in substantial conformance with the bid documents, upon the advice and consent of the City Attorney.

Section 3: That funds for the project commencing in FY 16 are allocated in accounts #101-4303-543-6300, Project #GR0703 (Truman Waterfront Development) and Project # TR0501 (Truman Waterfront Roadway). Associated sanitary sewer related construction will be funded from budget account 401-3503-535-6500, Project SE1505. Any necessary budget transfers or amendments are hereby authorized.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Authority.

Authenticated by the presiding office	er and Clerk of the
Authority on November 5, 2015.	
Filed with the Clerk November 5	, 2015.
Chairman Craig Cates	Yes
Commissioner Sam Kaufman	Yes
Commissioner Clayton Lopez	Yes
Commissioner Richard Payne	Yes
Commissioner Margaret Romer	o Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
CRATG	ATES, CHAIRMAN

### RESOLUTION NO. 14-095

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) APPROVING TASK ORDER No. 2, FOR TRUMAN WATERFRONT DESIGN SERVICES, UNDER THE "AGREEMENT BETWEEN CITY OF KEY WEST REDEVELOPMENT LOCAL PROPERTIES AUTHORITY AND BERMELLO AJAMIL AND FOR PROFESSIONAL PARTNERS, INC. LANDSCAPE ARCHITECTURAL/ ENGINEERING/ ARCHITECTURAL/LAND SURVEYOR SERVICES FOR TRUMAN WATERFRONT UPLAND DESIGN AND CONSTRUCTION ADMINISTRATION" AMOUNT NOT TO EXCEED \$1,034,365.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-327, the LRA awarded a contract to Bermello Ajamil and Partners, Inc. for services related to the Truman Waterfront Upland Design and Construction Administration, and in Resolution 12-065 awarded Task Order No. 1.

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Services under the "Agreement Between City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. Professional Landscape Architectural/ Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration" is

hereby approved in an amount not to exceed \$1,034,365.00.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this <u>lst</u> day of <a href="Majoritation-">April</a>, 2014.

Authority on \_\_\_\_\_April 2 \_\_\_\_, 2014.

Filed with the Clerk \_\_\_\_ April 2 \_\_\_, 2014.

Chairman Craig Cates	Yes
Commissioner Terri Johnston	Yes
Commissioner Clayton Lopez	Yes
Commissioner Mark Rossi	No
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
Commissioner Tony Yaniz	Yes

CRAIG CATES, CHAIRMAN

CHERYL SMITH, CITY CLERK